

**Minutes of the  
Legislative Compensation Commission**  
Friday, October 25, 2013 - 8:30 a.m.  
Seagull Room, Senate Building  
State Capitol Complex

**Members present:**

David Pyne (Vice Chair), Derek Larsen, David Rail, James Gowans, Matthew Bell, Chris Bray

**Members absent:**

Paul Williams (Chair)

**Staff present:**

Cliff Strachan, Program Specialist, Governor's Office of Management and Budget

Note: Additional information including related materials and an audio recording of the meeting can be found at Utah's Public Notice Website (<http://www.utah.gov/pmn>) or by contacting the Governor's Office of Management and Budget.

**1. Call to Order**

David Pyne (Vice Chair) welcomed commissioners and called the meeting to order. Paul Williams is excused.

**2. Commission Business**

**a. Minutes from October 4, 2013**

*Motion:* Matthew Bell moved to approve the minutes of the October 4, 2013 meeting. CARRIED

**3. Discussion on legislative compensation and recommendations**

The commission reviewed the documents provided in the agenda packet, particularly data showing a history and distribution of legislator compensation for the past three years, information on meetings eligible for per diems, estimated workloads for legislative leaders in both chambers, and a written summary of legislative compensation as it currently is.

The commission discussed these documents, with particular interest in health benefits (current and post-retirement), leadership compensation, and per diems for part day meetings.

Staff was requested to obtain additional information and circulate draft recommendation language among the members.

**5. Other/Adjourn**

*Motion:* Matthew Bell moved to adjourn. CARRIED

Next meetings are scheduled for November 1, 8, and 22 at 8:30 AM.